

The Gant County Fiscal Court met in Regular Session on Monday, May 15, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV, Charlie Wartman, James Perkins, Sheriff Randy Middleton, Tammy Perry, Rekenna Hopperton, Natherine S. Masters, Jim Wigginton and Tammi and Eli Butler.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the May 01, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of May, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them. Magistrate Conrad questioned the three Claims in the Jail Fund for Tuition Reimbursement and Judge Link said that the Jailer was aware of the policy regarding tuition reimbursement.

Motion of Kenny Messer and seconded by Richard Austin is hereby ordered to approve Claims No. 01-1217 thru 01-1285 in the amount of \$159,548.50 paid out of the General Expense Fund; Claims No. 02-0375 thru 02-0395 in the amount of \$20,337.18 paid out

of the Road Fund; Claims No. 03-486 thru 03-0498 in the amount of \$28,383.62 paid out of the Jail Fund and Claim No. 04-0000012 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of May, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes No; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 05-2006-585 relating to the Annual Budget for Fiscal Year 2005-2006 and the Amendment Thereof, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: He explained that this was to take in the ADF Funds for the Jonesville Park Project so that expenditures could be made so the park can be completed this fiscal year.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 05-2006-585 relating to the Annual Budget for 2005-2006 Fiscal Year and Amendment Thereof as presented, and to further approve the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One-A (R1-A) on 2.4160 Acres of land located at 375 Independence Road or on the East side of Independence Road, approximately .025 miles North of Ky. Rt. #467, Grant County, Kentucky, owned by applicant Gertrude Anglin. It is as follows: He also

presented for a first reading Ordinance No. 07-2006-587 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on June 05, 2006, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Gertrude Anglin as presented, and to further approve the first reading of Ordinance No. 07-2006-587 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R-1A) on 3.2828 acres of Land located at 3785 Sherman Newton Road or on the North side of Sherman Newton Road, approximately 1814 feet North of Mann Road, Grant County, Kentucky, owned by applicant Edward Ray Kanzleamar. It is as follows:

He also presented for a first reading Ordinance No. 08-2006-588 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on June 05, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone

Change for applicant Edward Ray Kanzlemar as presented, and to further approve the first reading of Ordinance No. 08-2006-588 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Canine Control Officer's Report for April 2006. It is as follows: No action is required.

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Judge Link presented for review and approval the Resignation of Ken Stone from the Grant County Solid Waste Management District 109 Board. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to accept with regrets the Resignation of Ken Stone from the Grant County Solid Waste Management District 109 Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link announced that Sheriff Randy Middleton, also the Grant Countian of the Year, was present. He welcomed Sheriff Middleton and expressed to him how honored he was to have him here tonight and to have worked with him over the last few years while he served as Sheriff of Grant County. Sheriff Middleton presented 12 pages of the Sheriff's Report of Tax Claims purchased for Taxing Districts (Certificate of Delinquency) for the 2005 Taxes on Real Estate, which sale of tax Claims was held at the Courthouse door on the 29th day of April, 2006, at 10:00 AM for which no purchaser

appeared at the sale and which was purchased by the Sheriff for the Taxing Districts.

List is as follows: Sheriff Middleton reported that this was 98% collection which was real good and that he is very glad that most people can get these bills paid as it will cost their family a lot of expense down the road. Sheriff Middleton also thanked Judge Link and the Fiscal Court Magistrates for working with him while he was in office and expressed his appreciation for everything the Court had done for him thru the years. He stated that he hoped all those running for re-election were re-elected as they do a good job. Judge Link informed Sheriff Middleton that he should have done so tonight, but would at the next meeting, present a Resolution in his honor for the Court to approve. The Court having examined said List of Certificate of Delinquency for tax year 2005, a Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the Sheriff's List of Certificate of Delinquency on Real Estate taxes for the year 2005 as presented, and the Sheriff shall be allowed proper credit for same, and the state, county and other Taxing Districts shall retain a lien on same. Said List containing 12 pages on Revenue Form 62A359-A (9-02) and same to be made a part of the minutes of this Court. It is also directed that the County Attorney take legal action for collection of the Certificate of Delinquency.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action a letter from Electric Inspection requesting the Fiscal Court to allow Mike Baumann to do Electrical Inspections in Grant County. A copy of his State Certified Electrical Inspector Certificate is attached to the letter. They

are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve

the request of Electric Inspection and does hereby approve Michael J. Bauman—

Certification No. 2502-R, to do Electrical Inspections in Grant County, Kentucky.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link updated on the New Judicial Building and said that the PDB Board for the Project was recommending the Fiscal Court approve the purchase of property from the Grant County District Extension Office for the amount of \$300,000.00 and said that they had sent a letter stating they would accept that amount, and the Judy Gaines Property for the amount of \$385,000.00. He updated that she had obtained a separate appraisal and that it was within the threshold of the PDB Board's appraisal, and that she has agreed to accept the \$385,000.00. He stated that the Court needed to authorize the County Attorney to prepare contracts for the purchase of these properties and authorize him to sign said contracts on behalf of the county.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to authorize the County Attorney to prepare contracts for the purchase of property for the new Grant County Judicial Center, one between the county of Grant and the Grant County District Extension Board for \$300,000.00, and one between the county and Judy Gaines for two pieces of property in the amount of \$385,000.00, and to further authorize the Judge/Executive to sign said contracts on behalf of the Grant County Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Magistrate Austin asked about putting into the contract a timetable of sixty (60) days allowing those property owners to get anything they may want from the buildings. Judge Link said that he would work with the County Attorney to get the proper language in the contracts. Judge Link also stated that the county will pay for this property and then be reimbursed from the Administrative Office of the Courts (AOC).

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Judge Link presented the County Treasurer's Monthly Cash Position Report for April, 2006. It is as follows: No action is required.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. No one did. He then asked the Magistrates if they had any comments. Magistrate Conrad encouraged all citizens to get out and vote and to make sure they go to the right place since there has been some changes made in where you vote. Judge Link updated that most of the voting precincts are now in the schools. He said for anyone who was not sure where to vote to call the County Clerk's Office. She may ask for your Social Security number. He also said that for those who have computers they can go on line to the Web Site for the Kentucky Secretary of State and give their name and date of birth and that will tell you where you go to vote. He also said that anyone could call the County Judge's office and get help. It was stated that the County Clerk plans to put up signs at the old voting precincts showing where the new voting precincts are. Judge Link said that some will still vote at the Old Welfare House, not the Crittenden Mt. Zion School but this may be changed later after the work at the school is completed. Some will vote at the Williamstown School, some at the Grant County Middle School, some at the Corinth City Hall and some at Mason Corinth

Elementary School. Judge Link said that the new voting machines are set up and will be used.

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Judge Link informed Fiscal Court that the next Caucus meeting will be on Tuesday, May 30, 2006, at 5:30 P.M. instead of Monday, May 29, 2006, due to the Memorial Day Holiday, and that the next meeting of the Fiscal Court will be on Monday, June 05, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, June 05, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE